

**WILL COUNTY 9-1-1 EMERGENCY TELEPHONE SYSTEM BOARD
LONG RANGE PLANNING COMMITTEE MEETING AGENDA
Committee Chair Joe Wazny**

Thursday November 21, 2019 3:00 P.M.
Will County Public Safety Complex, Suite 102
16911 W. Laraway Road, Joliet, IL 60433

I. CALL TO ORDER

Aaron Klima Nick Palmer Joseph Wazny

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. NEW BUSINESS

- A. Continuity Project Kickoff. Sentinel Technologies, the consultant hired by the ETSB to manage our business continuity project, will provide an overview of the project scope and timeline.
- B. ETSA Sunset & Administrative Rules Update. The Chief Administrator will provide an overview of the current status of pending legislation.
- C. Board Planning Retreat. Discussion on the topic of whether or not to hold a planning retreat in 2020.
- D. Other New Business.

V. COMMENTS

VI. ADJOURNMENT

All closed sessions may be held at any time during the meeting. Anyone requiring special accommodations in accordance with the Americans with Disabilities Act is requested to contact the Administrative Offices of the Emergency Telephone System Board at (815) 725-1911 at least 72 hours prior to the meeting.